

Greater Minnesota Regional Parks and Trails Commission
May 28, 2014
City Hall – Sartell Minnesota
125 Pine Cone Road North
10:00 am – 3:00 pm

AGENDA

1. Call to order - Chair
2. Approve minutes of April 23, 2014 Meeting
3. Approve the agenda
4. Acknowledge Members of the Public in Attendance
5. Unfinished Business:
 - 5.1 - Commission Policies
 - 5.1.1 - 5E-Team application – ACTION
 - 5.1.2 - Regional Park Designation application – ACTION
6. Review Year-To-Date 2014-2015 Budget\Spending Report
 - 6.1 - Supplemental Funding Report
 - 6.2 - Houston Engineering contract authorization – ACTION
7. Review District Planning Meeting preparation
8. Review and Approve Strategic Plan revisions

- Break for Lunch - (At the Chair’s request, ½ hour is allocated for this break, please “brown bag” this lunch break if possible)

9. New Business:
 - 9.1 - Review per diem policy
 - 9.2 - RDC Presentation report (Marc)
 - 9.3 - MRTUA Presentation Report (Al)
 - 9.4 - Project Manager RFP (attached draft)
 - 9.5 - Report on discussions between DNR, Met Council, and the Commission (Al)
 - 9.5.1 - University of MN surveys
 - 9.5.2 - Funding allocation idea (from Erika and Arne)

10. Consent Agenda

11. Items from members
12. Next meeting & agenda